

**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **16 May 2023**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number      3. BIR Tax Identification No. **000-229-931**  
**727**
4. **CENTRAL AZUCARERA DE TARLAC**  
Exact name of issuer as specified in its charter
5. **Manila, Philippines**      6. (SEC Use Only)   
Province, country or other      Industry Classification Code  
jurisdiction of incorporation
7. **San Miguel, Tarlac City**  
Address of principal office
8. **(632) 88186270**  
Issuer's telephone number, including area code
9. **N/A**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common</b>	<b><u>238,496,840</u></b>

11. Indicate the item numbers reported herein:

## **Results of the Special Stockholders' Meeting Held on 16 May 2023**

In the recently concluded Special Stockholders' Meeting of Central Azucarera de Tarlac ("CAT"), stockholders elected the following additional directors to complete the members of the Board of Directors

1. MARTIN DIEGO L. LORENZO
2. MATEO RAFAEL L. LORENZO
3. PEDRO FRANCISCO B. COJUANGCO

### **SIGNATURES**

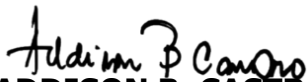
Pursuant to the requirements of the Securities Regulation Code, this report is signed on behalf of the issuer by the undersigned hereunto duly authorized.

16 May 2023.

#### **CENTRAL AZUCARERA DE TARLAC**

Issuer

By:

  
**ADDISON B. CASTRO**

Assistant Corporate Secretary &  
Compliance Officer